

**Spencer Town Council Regular Meeting  
December 16, 2013 at 7p.m  
Municipal Building  
90 N. West Street  
Spencer, IN 47460**

Board Members present: Cynthia Hyde, Jon Stantz, and Dean Bruce

Also present: Chief Marshal Foutch, Sewer Superintendent John Hodge, Clerk-Treasurer Cheryl Moke and Attorney Richard Lorenz.

**MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG**

**IN THE MATTER OF APPROVAL OF MINUTES FOR November 18, 2013 and December 2, 2013**

John Stantz made a motion to accept the minutes as presented. Motion was seconded and passed.

**IN THE MATTER OF PUBLIC ISSUES**

Mike Sudol had a question regarding alcohol beverage permit application process. Cynthia Hyde suggested that after Mr. Sudol determines which of the different state codes pertain to his situation, they would provide him with more information.

**IN THE MATTER OF THE POLICE DEPARTMENT**

Chief Marshal Foutch stated that he had nothing to report at this time.

**IN THE MATTER OF THE STREET DEPARTMENT**

Nothing to report.

**IN THE MATTER OF THE SEWER DEPARTMENT**

Jon Stantz updated the Board on the status of the plant and collections.

**IN THE MATTER OF ECONOMIC DEVELOPMENT**

The 2014 Professional Services Agreement was presented for approval.

**Dean Bruce made a motion to approve the contract for professional services in the amount of \$20,000 to be paid in four quarterly installments. The motion was seconded and passed.**

**IN THE MATTER OF THE CLERK-TREASURER**

The Clerk-Treasurer presented the Meeting, Holiday, and payday calendars for 2014.

**Jon Stantz made a motion to approve the calendars. The motion was seconded and passed.**

Next, the Clerk-Treasurer presented Transfer Ordinances Nos. 2013-14, 15, 16, and 17. The first two transfer ordinances were approved at prior meetings, but were not formalized into ordinances for signatures. Transfer Ordinance 2013-16 is to transfer funds from the CCI Fund to the General Fund in the amount of \$11,640.00 for the purchase of the RICOH Copier and Dixie Chopper Mower. Transfer Ordinance 2013-17 is to transfer funds from the EDIT Fund to the General Fund in the amount of \$32,154.55 for the purchase of property located at 523 W. Market and the property known as the Huerta property, located on the corner of Main and Clay.

**Dean Bruce made two motions to approve Ordinance 2013-16 and Ordinance 2013-17 for transfers as indicated above. The motions were both seconded by Jon Stantz and approved.**

**IN THE MATTER OF OLD BUSINESS**

The Clerk-Treasurer presented the proposed 2014 Salary Ordinance for discussion. After some discussion, the Council decided to increase the wages by 3% for 2014.

**Dean Bruce moved to approve a salary ordinance for 2014 at a blanket 3% increase, across the board. The motion was seconded and approved.**

Cynthia Hyde presented the approved Sub-Recipient Agreement for the Rural Health Clinic. Mr. Lorenz suggested that the reporting requirements for the sub-recipient are placed on a calendar so that we can ensure that they are reported in a timely fashion. Richard Lorenz also suggested that the Clerk-Treasurer and he get together to go over the calendar to discuss all the activities and events planned for 2014.

**IN THE MATTER OF THE ATTORNEY**

Mr. Lorenz stated that he discussed with Chief Foutch outstanding citations and setting up a routine for reviewing every 90 days in order to be able to proceed with these matters in court or to their conclusion. He also reminded the Board and the Clerk-Treasurer that it will be necessary to include funds in the 2014 budget for costs related to access to the sewer lines for the sewer extension..

**IN THE MATTER OF CLAIMS**

Claims were presented for approval.

**IN THE MATTER OF ADJOURNMENT**

Jon Stantz motioned to adjourn at 8:15 p.m.

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Cynthia Hyde, President	Jon Stantz, Vice-President	Dean Bruce, Board Member

Attest:\_\_\_\_\_

Cheryl Moke, Clerk-Treasurer